Jule Bryson

Cumberland County Clerk

2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

September 11, 2020

TO:

· Cumberland County Commission, County Mayor, and News Media

FROM:

Jule Bryson, Cumberland County Clerk

SUBJECT:

Monday, September 21, 2020 Monthly Cumberland County Commission

Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, September 21, 2020 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

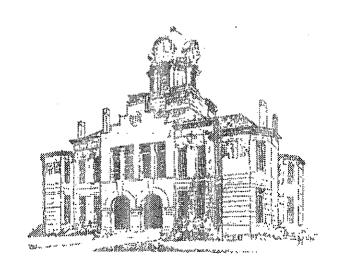
Sincerely,

Jule Bryson

Cumberland County Clerk

JB/ct

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, SEPTEMBER 21, 2020

6:00 O'CLOCK P.M.

- 1. Call to order: Chairperson or Cumberland County Sheriff
- 2. Invocation
- 3. Pledge to the Flag of the United States of America
- 4. Roll Call: Cumberland County Clerk, Jule Bryson
- 5. Approval September 21, 2020 Cumberland County Commission Meeting Agenda
- 6. Minutes of August 17, 2020 Monthly Cumberland County Commission Meeting
- 7. Special recognitions, memorials, etc.
- 8. Comments by the General Public
- 9. Unfinished Business
- 10. New Business:

RESOLUTION 09-2020-1 – ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY (HYDER)

RESOLUTION 09-2020-2 – AMEND THE CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND CUMBERLAND COUNTY, TENNESSEE (FOSTER)

RESOLUTION 09-2020-3 – BUDGET AMENDMENT, GENERAL FUND, COUNTY COMMISSION CAPITAL EXPENDITURES

- 11. County Official Reports
- 12. County Attorney Report
- 13. Standing Committee Reports
- 14. Statutory Committee Reports
- 15. Election of Notaries, Appointments, and Confirmations
- 16. Announcements and Statements
- 17. Adjournment

August 17, 2020 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 17, 2020 at the Cumberland County Courthouse in Crossville, Tennessee. Pro-tem Rebecca Stone called the meeting to order at 6:00 o'clock P.M. Present and presiding was Pro-tem Rebecca Stone who invited Terry May of Central Baptist Church to deliver the invocation. Commissioner Jack Davis led the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris

Kyle Davis

Rebecca Stone

David Gibson

Jack Davis

Wendell Wilson

Mark Baldwin

Jim Blalock

Colleen Mall

Sue A

Nancy

Nancy

Terry

Davrel

Sue Ann York
Nancy Hyder
Darrell Threet
Charles Seiber
Terry Lowe
Joseph Sherrill
Jerry Cooper
Deborah Holbrook
John Patterson

A quorum being present, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE AUGUST 17, 2020 COMMISSION MEETING AGENDA:

On motion of Commissioner Seiber to accept the agenda, second by Commissioner Patterson as presented. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

2. MINUTES OF JULY 20, 2020 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved to approve the July 20, 2020 Commission Meeting Minutes as presented at the July 20, 2020 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

SPECIAL RECOGNITION, MEMORIALS, ETC:

Commissioner Joseph Sherrill recognized Kathy Hamby, CCBOE School Nutrition District Supervisor for all the continued work with the school system for the summer feeding program.

COMMENTS BY COUNTY ATTORNEY

County Attorney Philip Burnett updated the Commission and meeting attendees on the Cold Springs Road closure. Upon addressing the Tennessee Wildlife Resources Agency, an agreement has been reached to remove the gate and open the road the full distance from Potato Farm Road to the Cold Springs Cemetery.

August 17, 2020 Monthly Meeting Minutes

County Attorney Philip Burnett also addressed the Commission and meeting attendees regarding Resolution #08-2020-7 Establishing regulations for motor vehicle racing in Cumberland County. Mr. Burnett covered various options for addressing the noise ordinances and complaints regarding the noise issue in the Homestead district on Sawmill Road.

COMMENTS BY THE GENERAL PUBLIC:

The following citizens spoke regarding this Resolution #08-2020-7:

Robert Hayes – 163 Old State Highway 28 – Crossville, TN

Russel Hayes – 1631 Fred Ford Road – Crossville, TN

Tex Rice – 1863 Sawmill Road – Crossville, TN

Kraig Hilbrink – 2115 Sawmill Road – Crossville, TN

Micheal Newcome - 1699 Cook Road - Crossville, TN

Justin Baisley – 268 Hyder Ridge Road – Crossville, TN

Mike Davis - Sawmill Road - Crossville, TN

Donna Goss – 2179 Sawmill Road – Crossville, TN

Cliff Segar – 74 Alyson Lane – Rockwood, TN

Chuck Palmer – 85 Buck Circle – Crossville, TN

Casey Hively - 4483 Sparta Highway - Crossville, TN

Curt Phillips - 147 Cottrell Lane - Crossville, TN

Brenda King – 2064 Sawmill Road – Crossville, TN

Don Stevens – 326 John Myers Road – Crossville, TN

Jim Allred – 4018 Chica Road – Crossville, TN

Cindy Lowe – 5858 Highway 127 N – Crossville, TN

Edward Rector - 3795 Claysville Road - Crossville, TN

3. <u>RESOLUTION 08-2020-1 – APPOINTING A JUDICIAL COMMISSIONER FOR CUMBERLAND COUNTY, TN:</u>

On motion of Commissioner Gibson, second by Commissioner Seiber moved to adopt resolution 08-2020-1.

This motion to adopt resolution 08-2020-1, appointing Pamela Waltenberg to serve as a Judicial Commissioner beginning August 18, 2020 for a two year term, carried by a voice vote from the Commissioners present.

4. RESOLUTION 08-2020-2 – RE-APPOINT A MEMBER TO THE CUMBERLAND COUNTY RAILROAD AUTHORITY:

On motion of Commissioner Sherrill, second by Commissioner Holbrook moved to adopt resolution 08-2020-2.

The motion to adopt resolution 08-2020-2, reappointing Wendell Wilson to the Cumberland County Railroad Authority till term expires on August 31, 2022, carried by a voice vote from the Commissioners present with Commissioner Wilson passing in this vote.

August 17, 2020 Monthly Meeting Minutes

5. <u>RESOLUTION 08-2020-3 – RE-APPOINT MEMBERS TO THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS:</u>

On motion of Commissioner Seiber, second by Commissioner Hyder moved to adopt resolution 08-2020-3.

The motion to adopt resolution 08-2020-3, approve the re-appointment of Everett Bolin, David Hassler and Dr. Mark Fox to the Board of Directors of the E-911 Emergency Communications District till term expires on August 31, 2024, motion carried by a voice vote from the Commission present.

6. <u>RESOLUTION 08-2020-4 – APPOINT MEMBERS TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION:</u>

On motion of Commissioner Hyder, second by Commissioner Cooper moved to adopt resolution 08-2020-4.

The motion to adopt resolution 08-2020-4, approve the re-appointment of Terry Lowe to the Cumberland County Regional Planning Commission Board to serve a two-year term till August 31, 2022, motion carried by a voice vote from the Commission present with Commissioner Holbrook abstaining from the vote.

7. <u>RESOLUTION 08-2020-5 – SUPPORTING TDOT AND FHWA'S SECTION 4(f) DE MINIMIS FINDING REGARDING THE CUMBERLAND COUNTY OWNED OBED RIVER PARK:</u>

On motion of Commissioner Kyle Davis, second by Commissioner Gibson moved to adopt resolution 08-2020-5.

The motion to adopt resolution 08-2020-5, authorizing the Mayor to sign the Concurrence with Determination of De Minimis Use letter regarding the Cumberland County owned Obed River Park adjacent to the proposed SR-24 bridge, motion carried by a voice vote from the Commission present.

8. RESOLUTION 08-2020-6 – PLACING COLD SPRINGS ROAD SECTION 2 BACK ON THE OFFICIAL COUNTY ROAD LIST TO BE MAINTAINED BY CUMBERLAND COUNTY AND OPEN FOR PUBLIC TRAVEL:

On motion of Commissioner Cooper, second by Commissioner Baldwin moved to adopt resolution 08-2020-6.

Discussion: Commissioner Gibson asked to confirm that the amendment to this resolution would read that this road be one section instead two (2) sections, making the road from beginning to the cemetery.

The motion to adopt resolution 08-2020-6, placing Cold Springs Road Section 2 on the Official County Road List and open for public travel from Potato Farm Road to the Cold Springs Cemetery, motion carried by a voice vote from the Commission present.

August 17, 2020 Monthly Meeting Minutes

9. <u>RESOLUTION 08-2020-7 – ESTABLISHING REGULATIONS FOR MOTOR VEHICLE RACING IN</u> CUMBERLAND COUNTY:

On motion of Commissioner Wilson, second by Commissioner Hyder to table resolution 08-2020-7 and send to the Environmental Committee, motion carried by a voice vote from the Commission present.

Discussion: Many members of the Commission are concerned with the wording of the resolution and state there are many questions to be answered before addressing resolution 08-2020-7.

The motion to adopt resolution 08-2020-7, establishing regulations for motor vehicle racing in Cumberland County, motion carried with a yes vote from Commissioners York, Hyder, Stone, Lowe, Sherrill, Baldwin, Holbrook, Patterson and Mall and nay vote from Commissioner Norris, Kyle Davis, Gibson, Seiber, Jack Davis, Cooper and Blalock.

10. RESOLUTION 08-2020-8 – ACCEPT OFFER(S) TO PURCHASE DELLIQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Hyder, second by Commissioner Holbrook moved to adopt resolution 08-2020-8.

The motion to adopt resolution 08-2020-8, accepting offers purchasing Delinquent Tax Property Owned by Cumberland County from the following:

Offerer(s)	Property	Price	Advertising Fee
James D and Linda A Phillips	90E E 013.00 113 Charles Place, Fairfield	\$255.60	\$45
Micheal Matthews	112L J 017.00 Peachtree Dr, Hideaway Hills	\$264.00	\$45
Micheal Matthews	113A A 016.00 Westheria Dr, Hideaway Hills	\$275.60	\$45
Micheal Matthews	113A A 017.00 Westheria Dr, Hideaway Hills	\$281.20	\$45
Micheal Matthews	138H E 011.00 <i>520 Yuchi Dr, Tansi</i>	\$274.30	\$45
Micheal Matthews	138J B 003.00 7004 Talahatchie Dr, Tansi	\$270.10	\$45
Micheal Matthews	138J B 005.00 7008 Talahatchie Dr, Tansi	\$270.10	\$45
Micheal Matthews	138J B 009.00 7016 Talahatchie Dr, Tansi	\$265.40	\$45
Micheal Matthews	138J B 022.00 7044 Talahatchie Dr, Tansi	\$266.40	\$45
Micheal Matthews	138J B 026.00 7052 Talahatchie Dr, Tansi	\$262.70	\$45
Micheal Matthews	112E H 011.00 Cedar Dr, Hideaway Hills	\$262.20	\$45

The motion carried by a voice vote from the Commission present.

COUNTY OFFICIAL REPORT: FINANCE DIRECTOR NATHAN BROCK:

Finance Director Brock stated that an email with the fiscal year close out had been sent to the Commissioners.

STATUTORY COMMITTEE REPORT

Safety Standards Board will meet on Wednesday, August 18, 2020 at 2:00 o'clock P.M.

August 17, 2020 Monthly Meeting Minutes

ANNOUCEMNT AND STATEMENTS

Pro-tem Rebecca Stone announced Mayor Fosters request to set a Special Call County Commission Meeting for Tuesday, September 8, 2020 at 6:00 PM.

11. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Norris, moved be elected Kimberly Ford, Chelsea V. Foster, Angelina Hermosillo, Talor Cheyanne Hoover, Christa L. Naegele, L. Renea Johnson, Tim Sexton Hayden T. Shadden, Sam Sinclair, Jeffrey T. Steinmetz, Patricia Bryant, Carol L. Cottrell, Cynthia F. Davis, Marcus L. Davis, Coree Fields, Candace D. Gossett, Joseph F. Lehrer, Melissa L. McClung, Patricia A. Moore, Dawn C. Robb and Jerry M. Silger as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by voice vote from the Commissioners present.

12. ADJOURNMENT: On motion of Commissioner Blalock, second by Commissioner Blalock, second by Commissioner Blalock P.M.	oner Gibson, moved the August 17, 2020 Commission
The motion to adjourn the meeting carried by voice vote from	om the Commissioners present.
MINUTES APPROVED FOR ENTRY THIS DA	Y OF SEPTEMBER 2020.
Allen Foster, County Mayor Chairman, Cumberland County Commission	Jule Bryson, Cumberland County Clerk

A RESOLUTION TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY

WHEREAS, Citizens have presented offers to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County, and;

WHEREAS, said offers are for two (2) parcels of property and offer details are as follows:

Offerer(s)	Property	Price	Advertising Fee
Russell and Mary Lampinen	90B G 028.00 102 Cambridge Ln, Fairfield	\$288.40	\$45
Jean G Barber	90A K 031.00 112 Lakeshire Dr, Fairfield	\$414.40	\$45

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session, votes to recommend to the full Cumberland County Commission that the Commission accept the offer(s).

NOW, THEREFORE, BE IT RESOLVED the Cumberland County Commission meeting in its regular monthly session hereby accepts said offers, and sells said properties to the Offeror(s).

SPONSOR:

APPROVED:

Mancy Hyder, COMMISSIONER

Allen Foster, COUNTY MAYOR

ADOPTED this 21st day of September, 2020.

ATTEST:

Jule Bryson, COUNTY CLERK

RESOLUTION NO. 09–2020–2

A RESOLUTION TO AMEND THE CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND CUMBERLAND COUNTY, TENNESSEE

WHEREAS, Cumberland County procured a contract between the *State of Tennessee*, *Department of Mental Health and Substance Abuse Services* to establish agreed rates and ensure payment for the cost of outpatient and inpatient evaluations and treatments necessary to the evaluations ordered by General Sessions, Criminal, or Circuit Court for defendants charged only with misdemeanor crimes pursuant to the "Scope of Services" defined in Tennessee Code Annotated Title 33, Chapter 7, Part 3 (Adults Charged Only With Misdemeanor Crimes), and;

WHEREAS, the State of Tennessee, Department of Mental Health and Substance Abuse Services requests the terms of the contract establishing rates for the cost of mental health evaluations and treatment services for criminal defendants charged with only misdemeanors be amended to be effective from July 1, 2020 and ending on June 30, 2021, and;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session on September 21, 2020, that Cumberland County Mayor, Allen Foster, be authorized and directed to execute the Governmental Revenue Contract #DA_53533_2019-2020_018 between the *State of Tennessee, Department of Mental Health* and Cumberland County, Tennessee.

Adopted this 21st day of September, 2020.

SPONSOR:
Allen Foster, County Mayor
APPROVED:
Allen Foster, County Mayor
ATTEST:
Jule Bryson, Cumberland County Clerk



GOVERNMENTAL REVENUE CONTRACT (state revenue contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date	End Date	Agency Trac	king #	Edison ID
July 1, 2020	June 30, 2021	DA_53533	_2020-2021_018	53533
Procuring Party Legal	Entity Name	<u> </u>		Procuring Party Registration ID
Cumberland Cou	unty, Tennessee			
Service Caption				
	Treatment Under Te emeanor Crimes)	nn. Code Ar	nn. Title 33, Chapte	er 7, Part 3 (Adults Charged
Division of Planni Tennessee Depa Substance Abuse (615) 532-6747	es and Juvenile Court ing, Research, and F rtment of Mental Hea	orensics		OCR USE - RV
Director of Contracts: Quinn Wilson Sin Assistant Genera Office of Contract	l Counsel / Director		·	
Division of Gener Tennessee Depa Substance Abuse (615) 253-7654	rtment of Mental Hea	lith and		

CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES AND CUMBERLAND COUNTY, TENNESSEE

This Contract, by and between the State of Tennessee, Department of Mental Health and Substance Abuse Services, hereinafter referred to as the 'State" and Cumberland County, Tennessee (a Tennessee County), hereinafter referred to as the "Procuring Party," is for the provision of Evaluation and Treatment Under Tenn. Code Ann. Title 33, Chapter 7, Part 3 (Adults Charged Only With Misdemeanor Crimes), as further defined in the "SCOPE OF SERVICES."

A. SCOPE OF SERVICES:

A.1. Mutual Understandings of the Parties:

- a. The purpose of this Contract is to establish rates and ensure payment for the evaluations and treatment necessary to evaluations ordered pursuant to Tennessee Code Annotated (T.C.A.) Title 33, Chapter 7, Part 3 (Adults Charged Only With Misdemeanor Crimes), as further described in this Scope of Services.
- b. T.C.A. Title 33, Chapter 7, Part 3 provides that, under the circumstances described therein, a general sessions, criminal, or circuit court may order a defendant, charged only with misdemeanor crimes, to undergo outpatient evaluation and treatment.
- The State facilitates and arranges for the provision of said outpatient evaluation and treatment.
- d. T.C.A. Title 33, Chapter 7, Part 3 provides that, under the circumstances described therein, a general sessions, criminal, or circuit court may order a defendant, charged only with misdemeanor crimes, to be placed in a hospital or treatment resource, as defined by T.C.A. § 33-1-101 for the purposes of evaluation and for treatment necessary to the evaluation.
- e. The State's Regional Mental Health Institutes (RMHIs) are such hospitals or treatment resources
- f. Courts handling cases arising out of or associated with the Procuring Party's jurisdiction (i.e., geographical boundaries) will from time to time order that a defendant charged only with misdemeanor crimes be evaluated and treated on an outpatient basis; and sometimes inpatient basis and receive treatment necessary to the evaluation, if inpatient, at one of the State's RMHIs.
- g. The Procuring Party is statutorily obligated in all such cases to pay the cost of outpatient and inpatient evaluation and treatment necessary to the evaluation.
- h. It is in the interest of the Parties to establish rates for the cost of outpatient evaluations and treatment; and evaluations and treatment necessary to the evaluations, if inpatient, at the RMHIs and establish how said cost will be paid and a timeline for payment.
- i. The Parties acknowledge that the relevant sections of the T.C.A., Title 33, along with rules and policies and procedures issued in accordance therewith, shall take precedence over any conflicting terms of the court order.

A.2. Responsibilities and Obligations of the Parties:

a. <u>Procuring Party</u>. The Parties agree that the Procuring Party shall have the following responsibilities and obligations:

- (1) When a court with appropriate jurisdiction orders the State to provide an evaluation and the treatment necessary to the evaluation of a defendant charged only with misdemeanor crimes pursuant to and in accordance with T.C.A. Title 33, Chapter 7, Part 3, the Procuring Party for whom the court is acting shall pay the State for said evaluation and treatment as specified in Section C.; and
- (2) When court approval or certification of the cost to be paid by the Procuring Party under this contract is required, the Procuring Party shall act in good faith and with diligence to facilitate the State's obtaining such court approval or certification.
- b. <u>State</u>. The Parties agree that the State shall have the following responsibilities and obligations:
 - (1) When a court with appropriate jurisdiction orders the State to provide an evaluation and the treatment necessary to the evaluation of a criminal defendant charged only with misdemeanor crimes pursuant to and in accordance with T.C.A. Title 33, Chapter 7, Part 3, the State shall facilitate and arrange for the provision of outpatient evaluation and treatment and shall provide the inpatient evaluation and treatment services as needed;
 - (2) The State shall facilitate the provision of a report of the results of outpatient evaluations to the court when completed, and shall notify the court when inpatient evaluation and/or treatment ordered by the court is complete and the defendant is to be discharged and transferred back to the jurisdiction of the court; and
 - (3) The State shall accept payment as specified in Section C. as payment in full for the evaluation and treatment necessary to the evaluation of a defendant charged only with misdemeanor crimes when said evaluation and treatment are ordered pursuant to T.C.A. Title 33, Chapter 7, Part 3.

B. TERM OF CONTRACT:

- B.1. This Contract shall be effective on July 1, 2020 ("Effective Date") and extend for a period of twelve (12) months after the Effective Date ("Term"), thereby ending on June 30, 2021. The State shall have no obligation for goods or services provided by the Contractor prior to the Effective Date.
- B.2. <u>Term Extension</u>. It is understood and agreed that the State may extend the Term an additional period of time, not to exceed twelve (12) months beyond the expiration date of this Contract, under the same terms and conditions. In no event, however, shall the maximum Term, including all extensions or renewals, exceed a total of sixty (60) months

C. PAYMENT TERMS AND CONDITIONS:

C.1. <u>Rates and Increments</u>. The Procuring Party shall reimburse the State at the rates and increments listed below for a defendant charged only with misdemeanor crimes pursuant to the T.C.A. section listed below:

T.C.A. Section	Type of Service	Amount
§ 33-7-301(a)	Outpatient Competency to Stand Trial Evaluation	\$400.00 per service recipient
§ 33-7-301(a)	Outpatient Mental Condition at the Time of the Alleged Crime Evaluation	\$400.00 per service recipient
§ 33-7-301(a)	Both Outpatient Competency to Stand Trial and Mental Condition at the Time of the	\$800.00 per service recipient

	Alleged Crime Evaluations	
§ 33-7-301(a)	Additional Mental Health Assessments in order to complete an outpatient evaluation under this part (must be authorized by State)	\$100.00 per assessment
§ 33-7-301(a)	Physician Services utilized to complete an outpatient evaluation under this part (must be authorized by State)	\$100.00 per service
§ 33-7-301(a)	Outpatient Competency to Stand Trial and/or Mental Condition at the Time of the Alleged Crime Evaluation for defendant housed in a Tennessee Department of Correction (TDOC) facility located in a county served by the mental health center	\$900.00 per service recipient
§ 33-7-301(a)(4)	Outpatient Post-Conviction Competency to Proceed Evaluation (Must be authorized by State)	\$400.00 per service recipient
§ 33-7-301(a)(4)	Outpatient Post-Conviction Mental Condition Evaluation	\$400.00 per service recipient
§ 33-7-301(a)(4)	Outpatient Post-Conviction Intellectual Disability Evaluation	\$400.00 per service recipient
§ 33-7-301(a)	Inpatient Evaluation and Treatment at a Regional Mental Health Institute (RMHI)	\$450.00 per service recipient per day
§ 33-7-301(b)	Inpatient-Evaluation-and-Treatment-at-an-RMHI	-\$450.00-per-service recipient per day
§ 33-7-303(a)	Outpatient Committability of Insanity Acquittee Evaluation in accordance with Commitment Criteria of T.C.A. Title 33, Chapter 6, Part 5	\$600.00 per service recipient
§ 33-7-303(a)	Completion of Outpatient Treatment Plan for Insanity Acquittee Considered Not Committable [with or without Mandatory Outpatient Treatment (MOT) under T.C.A. § 33-7-303(b)]	\$300.00 per service recipient
§ 33-7-303(c)	Inpatient Evaluation and Treatment at an RMHI	\$450.00 per service recipient per day

- C.2. <u>Daily Rate, "Date of Admission", and "Date of Discharge"</u>. For inpatient evaluation and treatment, the Procuring Party shall be responsible for paying the daily rate to the State for the day a defendant charged with misdemeanor crimes only is admitted, herein "date of admission", and each day between the date of admission and the day the defendant is discharged, herein "date of discharge". The Procuring Party shall not be responsible for paying the daily rate for the date of discharge. For purposes of this Contract, the date of discharge shall be the date that the Procuring Party or the Procuring Party's transportation agent actually removes the defendant from the State's grounds.
- C.3. Time of Payment and Collection Efforts. Procuring Party shall pay the State within thirty (30) calendar days after receiving an invoice from the State. If at the end of thirty (30) calendar days, the Procuring Party has not paid the invoice, the State shall issue a second invoice, and shall continue sending invoices at thirty (30) calendar day increments until reaching one hundred and twenty (120) calendar days for which the invoice remains unpaid. If the invoice remains unpaid at the end of the one hundred and twenty (120) day period, the State shall initiate collection efforts or refer the issue to the Tennessee Attorney General's Office.

- C.4. <u>Interpreter Services</u>. In the event that the State must procure interpreter services from non-state resources under court order or in order to affect an inpatient evaluation or treatment necessary to the evaluation, the Procuring Party shall reimburse the State the actual cost of the interpreter services.
- C.5. When Defendant is Financially Able to Pay For and Be Responsible for Costs and Expenses. When a court with appropriate jurisdiction orders the State to provide an evaluation and the treatment necessary to the evaluation of a defendant charged only with misdemeanor crimes pursuant to and in accordance with T.C.A. Title 33, Chapter 7, Part 3; and the court finds the defendant financially able to pay for, and be responsible for, all or part of the costs and expenses for the evaluation and treatment, the Procuring Party shall pay the State the cost of the evaluation and treatment and seek reimbursement from the defendant. At no time shall the State seek payment directly from the defendant.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Contract until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.2. Modification and Amendment. This Contract may be modified only by a written amendment signed by all parties hereto and approved by both the officials who approved the base contract and, depending upon the specifics of the contract as amended, any additional officials required by Tennessee laws and regulations (said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.3. Termination for Convenience. The Contract may be terminated by either party by giving written notice to the other, at least thirty (30) days before the effective date of termination. Said termination shall not be deemed a Breach of Contract by the State. Should the State exercise this provision, the State shall have no liability to the Procuring Party. Should either the State or the Procuring Party exercise this provision, the Procuring Party shall be required to compensate the State for satisfactory, authorized services completed as of the termination date and shall have no liability to the State except for those units of service which can be effectively used by the Procuring Party. The final decision, as to what these units of service are, shall be determined by the State. In the event of disagreement, the Procuring Party may file a claim with the Tennessee Claims Commission in order to seek redress.

Upon such termination, the Procuring Party shall have no right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount.

- D.4. <u>Termination for Cause</u>. If either party fails to properly perform or fulfill its obligations under this Contract in a timely or proper manner or violates any terms of this Contract, the other party shall have the right to immediately terminate the Contract. The Procuring Party shall compensate the State for completed services.
- D.5. <u>Subcontracting</u>. Neither the Procuring Party nor the State shall assign this Contract or enter into a subcontract for any of the services performed under this Contract without obtaining the prior written approval of the other. If such subcontracts are approved, they shall contain, at a minimum, sections of this Contract below pertaining to "Conflicts of Interest," "Nondiscrimination," and "Records" (as identified by the section headings).
- D.6. Conflicts of Interest. The Procuring Party warrants that no amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Procuring Party in connection with any work contemplated or performed relative to this Contract other than as required by section A. of this Contract.

- D.7. Nondiscrimination. The State and the Procuring Party hereby agree, warrant, and assure that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Contract or in the employment practices of the State or the Procuring Party on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law.
- D.8. Records. The Procuring Party shall maintain documentation for its transactions with the State under this Contract. The books, records, and documents of the Procuring Party, insofar as they relate to work performed or money paid under this Contract, shall be maintained for a period of three (3) full years from the final date of this Contract and shall be subject to audit, at any reasonable time and upon reasonable notice, by the state agency, the Comptroller of the Treasury, or their duly appointed representatives. The financial statements shall be prepared in accordance with generally accepted accounting principles.
- D.9. <u>Strict Performance</u>. Failure by any party to this Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this Contract shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties hereto.
- D.10. Independent Contractor. The parties hereto, in the performance of this Contract, shall not act as employees, partners, joint venturers, or associates of one another. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Contract shall be construed to create a employer/employee relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.
- D.11. State Liability. The State shall have no liability except as specifically provided in this Contract.
- D.12. <u>Force Majeure</u>. The obligations of the parties to this Contract are subject to prevention by causes beyond the parties' control that could not be avoided by the exercise of due care including, but not limited to, natural disasters, riots, wars, epidemics, or any other similar cause.
- D.13. <u>State and Federal Compliance</u>. The Procuring Party and the State shall comply with all applicable State and Federal laws and regulations in the performance of this Contract.
- D.14. Governing Law. This Contract shall be governed by and construed in accordance with the laws of the State of Tennessee. The Procuring Party agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Contract. The Procuring Party acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising therefrom, shall be subject to and limited to those rights and remedies, if any, available under Tennessee Code Annotated, Sections 9-8-101 through 9-8-407.
- D.15. <u>Completeness</u>. This Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.
- D.16. <u>Severability</u>. If any terms and conditions of this Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall remain in full force and effect. To this end, the terms and conditions of this Contract are declared severable.

- D.17. <u>Headings</u>. Section headings of this Contract are for reference purposes only and shall not be construed as part of this Contract.
- D.20. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with applicable state and federal law. All material and information, regardless of form, medium or method of communication, provided to the Contractor by the State or acquired by the Contractor on behalf of the State that is regarded as confidential under state or federal law shall be regarded as "Confidential Information." Nothing in this Section shall permit Contractor to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Contractor due to intentional or negligent actions or inactions of agents of the State or third parties. Confidential Information shall not be disclosed except as required or permitted under state or federal law. Contractor shall take all necessary steps to safeguard the confidentiality of such material or information in conformance with applicable state and federal law. The obligations set forth in this Section shall survive the termination of this Contract.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. <u>Conflicting Terms and Conditions</u>. Should any of these special terms and conditions conflict with any other terms and conditions of this Contract, these special terms and conditions shall control.
- E.2. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by EMAIL or facsimile transmission with recipient confirmation. Any such communications, regardless of method of transmission, shall be addressed to the respective party at the appropriate mailing address, facsimile number, or EMAIL address as set forth below or to that of such other party or address, as may be hereafter specified by written notice.

The State:

Dr. Jeff Feix, Ph.D., Director
Office of Forensics and Juvenile Court Services
Tennessee Department of Mental Health and Substance Abuse Services
500 Deaderick Street
Nashville, Tennessee 37243
E-mail Address: jeff.feix@tn.gov
Telephone #: (615) 532-6747
FAX #: (615) 253-3045

The Procuring Party:

Alan Foster, County Mayor Cumberland County 2 North Main Street, Suite 203 Crossville, TN 38555 mayorfoster@cumberlandcountytn.gov Teiephone # (931) 484-6165 FAX # (931) 484-5374 All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- E.3. <u>HIPAA Compliance</u>. The State and Procuring Party shall comply with obligations under the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and its accompanying regulations.
- a. Procuring Party warrants to the State that it is familiar with the requirements of HIPAA and its accompanying regulations and will comply with all applicable HIPAA requirements in the course of this Contract.
- b. Procuring Party warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by HIPAA and its regulations, in the course of performance of the Contract so that both parties will be in compliance with HIPAA.
- c. The State and the Procuring Party will sign documents, including but not limited to business associate agreements, as required by HIPAA and that are reasonably necessary to keep the State and Procuring Party in compliance with HIPAA. This provision shall not apply if information received by the State under this Contract is NOT "protected health information" as defined by HIPAA, or if HIPAA permits the State to receive such information without entering into a business associate agreement or signing another such document.
- E.4. Rule 2 Compliance. The State and the Procuring Party shall comply with obligations under Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, and its accompanying regulations as codified at 42 C.F.R. §§ 2.1 et seq.
- a. The Procuring Party warrants to the State that it is familiar with the requirements of Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, and its accompanying regulations, and will comply with all applicable requirements in the course of this Contract.
- b. The Procuring Party warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, and its regulations, in the course of performance of the Contract so that both parties will be in compliance with Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records.
- c. The State and the Procuring Party will sign documents, including but not limited to business associate agreements, as required by Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, and that are reasonably necessary to keep the State and the Procuring Party in compliance with Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records. This provision shall not apply if information received by the State under this Contract is NOT "protected health information" as defined by Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records, or if Rule 2 of the Confidentiality of Alcohol and Drug Abuse Patient Records permits the State to receive such information without entering into a business associate agreement or signing another such document.

IN WITNESS WHEREOF,		
CUMBERLAND COUNTY TENNESSEE:		
PROCURING PARTY SIGNATURE	DATE	
PRINTED NAME AND TITLE OF PROCURING PART	Y SIGNATORY (above)	
DEPARTMENT OF MENTAL HEALTH AND SUBSTA	NCE ABUSE SERVICES:	
MARIE WILLIAMS, COMMISSIONER	DATE	

Resolution # 09-2020-3	
------------------------	--

Cumberland County, Tennessee General Fund

To the Cumberland County Commission meeting in regular session this 21st day of September, 2020:

Whereas, Emergency Medical Services was appropriated \$534,000.00 for procurement of three (3) fully equipped ambulances in Fiscal Year 2020-2021, and

Whereas, the ambulances have been bid out and the total cost for the new ambulances exceed the appropriated monies in an amount of \$35,530.00, and

Whereas, the Budget Committee has reviewed the matter and favorably recommended additional funding so the ambulances may be acquired.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

General Fund County Commission Capital Expenditures

THEF	ase expendicu	res.	
101-	51100-790	Other Equipment	\$ 35,530.00
Decre	ease Fund Bala	ance:	
101-3	39000	Unassigned Fund Balance	\$ 35,530.00
Sponsor:	Jerry County Con	Louve (eshicut) nmissioner	
Approval:	County May	or	
Attest:	County Cler	k	
			Budget Committee Vote:
			Ayes: Nays: Abstain:

Chad Norris Sue York 2nd District Kyle Davis Nancy J. Hyder 3nd District Rebecca Stone Darrell Threet 4th District David Gibson Charles Seiber 5th District Jack Davis Terry Lowe

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

2 North Main Street, Suite 203 Crossville, Tennessee 38555 Joseph Sherrill
Wendelt Wilson
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah Holbrook
9th District
Colleen Mall
John Patterson

September 9, 2020

To: All County Commissioners, County Mayor, Highway Superintendent, Director of

Schools & News Media

From: Terry Lowe, Convener

BUDGET COMMITTEE & DEBT MANAGEMENT COMMITTEES MEETING NOTICE

The <u>Budget Committee</u> of Cumberland County will meet in the Large Courtroom of the Courthouse on **Tuesday – September 15, 2020** at 4:30 P.M.

AGENDA

- 1) Call-to-Order
- 2) Approval of Minutes
- 3) Election of Chairman
- 4) Election of Vice-Chairman
- 5) Budget Amendments & Other Financial Matters, Including:
 - a) EMS Budget Amendment
- 6) Report on Grant Applications & Approvals
- 7) Discussion of Tom Pelfrey/Alpha Equipment Company Property
- 8) Other Business
- 9) Adjournment

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The <u>Debt Management</u> Committee will meet **immediately following** the adjournment of the Budget Committee at the same loacation.

AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Election of Chairman
- 4) Election of Vice-Chairman
- 5) Other Business
- 6) Adjournment

Budget & Debt Management Committee Members:

Chad Norris Kyle Davis Darrel Threet David Gibson Terry Lowe Joe Sherrill Mark Baldwin Deborah Holbrook Collegn Malf

red 9/9/20

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

2 North Main Street, Suite 203 Crossville, Tennessee 38555

FIRST DISTRICT
Chad Nords
Sue Ann York
SECOND DISTRICT
Kyle Davis
Nancy Hyder
THIRD DISTRICT
Rebecca Stone
Darrell Threat
FOURTH DISTRICT
David Gibson
Charles Seiber
FIFTH DISTRICT
Jack Davis
Terry Lowe

SIXTH DISTRICT
Joseph Sherrill
Wendell Wilson
SEVENTH DISTRICT
Mark Baldwin
Jerry Cooper
EIGHTH DISTRICT
Jim Blalock
Deborah Holbrock
NINTH DISTRICT
Colleen Mall
John Patterson

DATE:

September 11, 2020

TO:

All County Commissioners, County Mayor, County Attorney, Sheriff and News Media

FROM:

Commissioner Charles Seiber, Chairman of the Cumberland County Beer Board

The Beer Board will be conducted with Commissioners on Monday, September 21, 2020 at 5:30 o'clock P.M.

AGENDA

- 1. Call to Order
- 2. Approval of Minutes:

July 20, 2020 Beer Board Meeting

3. New Business: (1)

On Premises Permit:

Alexander Troy & Jane Marie Bridges

Bridges Backwoods Barn 1001 Al Goss Road Crossville, TN 38571

- 4. Old Business/Unfinished Business
- 5. Other Business
- 6. Adjournment

BEER BOARD MEMBERS:

Sue York (1st) Charles Seiber (4th) Terry Lowe (5th) Joseph Sherrill (6th) John Patterson (9th) 1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



CUMBERLAND COUNTY BOARD OF COMMISSIONERS

2 N Main St | Suite 203 | Crossville, TN 38555

6th District
Wendell
Wilson
Joe
Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah
Holbrook
9th District
Colleen Mall
John
Patterson, Jr

September 11, 2020

TO:

All County Commissioners, County Mayor, County Clerk, News Media

FROM:

Jack Davis—Convener, Building and Grounds Committee

The Building and Grounds Committee is scheduled to meet on Monday, September 28, 2020 at 4:30 pm in the large courtroom of the courthouse

AGENDA

- 1. Call to Order
- 2. Approval of Minutes
- 3. Election of Officers
- 4. Pelfrey Property Discussion
- 5. Farmer's Market Bridge
- 6. Archives Drawing Presentation (UDG)
- 7. Solid Waste Dept Property
- 8. Homestead Tower
- 9. Other Business
- 10. Adjournment

BUILDING AND GROUNDS COMMITTEE MEMBERS:

Chad Norris (1st)
Nancy Hyder (2nd)
Darrell Threet (3rd)
Charles Seiber (4th)
Jack Davis, Convener (5th)
Joe Sherrill (6th)
Mark Baldwin (7th)
Jim Blalock (8th)
Colleen Mall (9th)

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell
Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah
Holbrook
9th District
Colleen Mall
John
Patterson, Jr

September 9, 2020

TO:

County Commissioners, County Mayor, County Clerk, Media

FROM:

Nancy Hyder—Chair, Health and Safety Standards Board

The Health and Safety Standards Board will be meeting on Wednesday, September 30, 2020 at 2:00pm in the large courtroom of the Cumberland County Courthouse

AGENDA

- 1. Call to Order
- 2. Approval of Last Meeting Minutes
- 3. Dublin Dr Conclusion
- 4. Grace Hill Dr Update
- 5. Linger Lake Complaint
- 6. New Business, if any
- 7. Adjournment

HSSB MEMBERS:

Nancy Hyder - Chair Tom Isham Bobby Rhea Joe Koester Craig Clark

1st District Chad Norris Sue York 2nd District Kyle Davis Nancy J. Hyder 3rd District Rebecca Stone Darrell Threet 4th District David Gibson Charles Seiber 5th District Jack Davis Terry Lowe

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

2 North Main Street, Suite 203 Crossville, Tennessee 38555

6th District Joseph Sherrill Wendell Wilson 7th District Mark Baldwin Jerry Cooper 8th District Jim Blalock Deborah Holbrook 9th District Colleen Mali John Patterson

September 21, 2020

To:

Cumberland County Commissioners, County Mayor & News Media

From: Audit Committee

Wendell Wilson, Chairman

The Audit Committee met on August 28, 2020 at 10:00 A.M. It should be noted that the Committee met later than usual because of challenges presented by COVID-19. The Committee reviewed audit findings for Fiscal Year 2018-2019 with the following departments and the corrective action measures taken:

Finance Department - Material Audit Adjustments

Finance Director Nathan Brock explained that the finding his office received was related to categorization of encumbrances versus payables and the accounting recordation of the transactions. The Finance Director noted that large ticket items such as building improvements, school buses and fire trucks can extend into succeeding fiscal years after the County Commission approves the expenditure. He further stated that there was a misunderstanding between his office the auditors as to the process to properly enter these transactions in the financial records. The Finance Director explained that there was also a clerical error in the recording of a revenue item that was not discovered until after the financial records were closed. The Finance Director explained that much of the encumbrance/payable issue could be resolved with enhanced software applications to account for outstanding purchase orders. After review and discussion, the Committee acknowledged the findings and accepted the explanation of the event and the corrective action taken by the Finance Director.

Register of Deeds - Multiple Employees Operating Same Cash Drawer

Register of Deeds Judy Graham Swallows was unable to attend. The Finance Director explained that he was not speaking for the Register of Deeds but offered the explanation she had given in prior years. The Register of Deeds had previously stated that the computer technology in her office afforded her the ability to track checks, cash and change. She further stated that her office always balanced without overages/shortages every day and had never experienced an issue. After review and discussion, the Committee concurred to accept Ms. Swallows corrective plan of action to continue to work on the matter. It was recommended that a cash drawer for each employee be used to improve internal controls.



Justin P. Wilson

Comptroller

JASON E. MUMPOWER

Deputy Comptroller

September 2, 2020

Honorable Allen Foster, Mayor and Honorable Board of Commissioners Cumberland County 101 South Main Street Crossville, TN 38555

Dear Mayor Foster and Members of the Board:

This letter acknowledges receipt of a certified copy of the fiscal year 2021 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. Please note local officials are required to ensure the budget remains balanced throughout the fiscal year and that all maintenance of effort requirements are met — our office has not reviewed or approved any maintenance of effort programs in this budget. Budget amendments must be sent to our office for formal acknowledgement after they are approved by the local governing body (submit to: LGF@cot.tn.gov).

This letter constitutes approval, by this office, for the County's fiscal year 2021 budget as adopted by the County Commission.

Changes to our Office

We are enclosing a memorandum about the newly created Division of Local Government Finance within the Comptroller's Office.

If you should have questions or need assistance regarding statutory budget requirements, please refer to our online resources on our website or feel free to contact your financial analyst, Meghan Huffstutter, at 615.747.5379 or Meghan.Huffstutter@cot.tn.gov.

Very truly yours,

Betsy Knotts

Director of the Division of Local Government Finance

cc: Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit

Enclosure: Comptroller's Memorandum Regarding New Division

BK:mh



Justin P. Wilson

Comptroller

JASON E. MUMPOWER

Deputy Comptroller

To:

Local Government Officials

From:

Justin P. Wilson

Comptroller of the Treasury

Jason E. Mumpower Deputy Comptroller

Subject:

New Division of Local Government Finance

In an effort to enhance the services and support we offer to help make government work better in Tennessee's local governments, we have decided to establish the Division of Local Government Finance (LGF) in the Comptroller's Office.

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Our Office's role in managing and consulting on local government financial issues has continued to expand. Creating this new division will further support our mission and provide more in-depth research and support on local government finance matters to the Tennessee General Assembly.

We are very pleased to announce that Betsy Knotts will serve as our Director of Local Government Finance. There will be a transition period for Betsy to take on her new role. From January 1, 2020 through July 1, 2020, Betsy will serve not only as our Director of Local Government Finance, but she will also continue to serve in her current position as the Executive Secretary to the State Board of Equalization. In July, she will assume her LGF Director position full-time.

Betsy joined the Comptroller's Office in 2013 as counsel to the Utility Management Review Board and the Water and Wastewater Financing Board. Throughout her career with our Office, she has focused her expertise on tax incentive programs and local government financial transactions. In July 2016, Betsy was named Deputy Executive Secretary to the State Board of Equalization and Senior Counsel for Public Finance in the Office of General Counsel. In May 2017, she was elected to serve as the Executive Secretary to the State Board of Equalization. Betsy is an exceptional leader, and we look forward to LGF's work with local governments across Tennessee.

Currently, our Office's local government finance function is part of our Office of State and Local Finance. With the creation of LGF, we are pleased to continue utilizing the expertise of the staff in our Office. In addition to a Director, the LGF team will consist of an Assistant Director, six Analysts, and one Specialist. Sheila Reed will continue in her role as Assistant Director. Steve Osborne, Ron Queen, and Lori Barnard will continue in their roles as Analysts. In addition, three

New Division of Local Government Finance Memorandum January 9, 2020 Page 2

new Analysts, William Wood, Adam Tschida, and Meghan Huffstutter, and a Specialist, Whitney Playl, are joining our new division to complete the formation of the LGF team.

Please note that on March 1, 2020, the LGF Analysts will be assigned a distinct region of Tennessee, as illustrated on the enclosed map, and the prior assignment system based on letters in the alphabet will be eliminated.

Due to the creation of LGF, the Office of State and Local Finance will become the Division of State Government Finance (SGF). Sandi Thompson will continue to serve as Director of SGF and guide our Office's efforts in overseeing state government capital management functions with her existing team of state finance experts.

Moving forward, should you need to seek assistance from the Division of Local Government Finance or have local government financial questions, please contact LGF at <u>LGF@cot.tn.gov</u> or 615.401.7829.



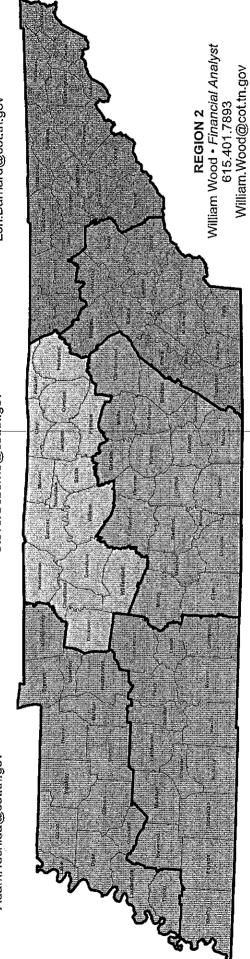
Local Government Finance Division of

CONTACT INFORMATION BY REGION

REGION 5
Adam Tschida • Financial Analyst 615.747.5340 Adam, Tschida@cot,tn.gov

REGION 3
Steve Osborne • Financial Analyst 615.747.5343
Steve.Osborne@cof.tn.gov

Lori Barnard • Financial Analyst 615,747,5347 Lori.Barnard@cof.tn.gov REGION 1



Betsy.Knotts@cot.tn.gov REGION 6
Betsy Knotts • Director 615.401.7954

Ron Queen • Financial Analyst 615.401.7862 Ron.Queen@cot.tn.gov

REGION 4

Meghan Huffstutter • Financial Analyst 615.747.5379
Meghan.Huffstutter@cot.tn.gov

Please send submissions and requests to: LGF@cot.tn.gov 615,401,7829

UC*D Development District

MEMORANDUM

ro.		

Cumberland County Regional Planning Commission Members

FROM:

Tommy Lee, Staff Planner

DATE:

August 14, 2020

SUBJECT:

August 20, 2020 Planning Commission Meeting

The Cumberland County Regional Planning Commission will hold its regularly scheduled meeting on Thursday, August 20, 2020 at 5:30 pm at the Cumberland County Courthouse. The agenda for the planning commission meeting is as follows:

- 1. Call to order.
- 2. Approval of July 16, 2020 minutes.
- 3. Consideration of final subdivision plat for property located near Lake Francis Road (Flip Fest Properties Division)*
- 4. Consideration of final subdivision plat for property located on Highland Lane (Tollett Division)*
- 5. Consideration of final subdivision plat for property located on Tabor Loop and Bill Barnwell Road (Gentry Division)*
- 6. Consideration of final subdivision plat for property located on Old Highway 28 (Patton Division)*
- 7. Consideration of final subdivision plat for property located on Dykes Road and Frost Road (Clark Division)*
- 8. Consideration of final subdivision plat for property located on Chestnut Hill Road (Baker Division)*
- 9. Staff Report—Reeves Division, Gibbons Division, Stout Division, Bates Division Griffith Combination, Fairfield Glade Community Club Combination, Eicholtz Combination, Dykes Adjustment and Rice Adjustment.
- 10. Discussion regarding proposed new lots with a private water source.
- 11. Other business as necessary.
- 12. Adjourn.

CTL

Kyle Davis	_Martha HaleTer	ry LoweD	eborah Holbrook	David Gibson
Trey Kerley	Russell Smith	Stanley Hall	Linda Clark	Scott Blaylock-Road Superintendent

AGENDA REVIEW CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION AUGUST 20, 2020

1. Flip Fest Properties Division—Final

Flip Fest Properties submitted a final subdivision plat for the purpose of creating one (1) proposed new lot from property larger than five (5) acres located near Lake Francis Road. The proposed new lot would consist of 1.755 acres and an existing residential structure. The proposed new lot would have access to Lake Francis Road via an existing ingress/egress easement. The proposed new lots would be served by an existing water line and would comply with all other Cumberland County Subdivision Regulations.

2. Tollett Division—Final

Thomas Tollett submitted a final subdivision plat for the purpose of creating two (2) proposed new lots from 1.87 acres located on Highland Lane. Lot 2 would consist of 0.73 acres and an existing residential structure. Lot 3 would consist of 1.14 acres and an existing residential structure. Lot 3 would require a twenty (20) feet road frontage variance. The proposed new lots would require a five (5) foot right-of-way variance, would be served by an existing four (4) inch water line and would comply with all other Cumberland County Subdivision Regulations.

3. Gentry Division-Final

James Gentry submitted a final subdivision plat for the purpose of creating two (2) proposed new lots from 5.01 acres located on Tabor Loop and Bill Barnwell Road. Lot 1 would consist of 0.76 acres and is currently vacant. Lot 2 would consist of 4.25 acres and an existing structure. Lot 2 would require a twenty (20) foot right-of-way variance from Bill Barnwell Road. The proposed new lots would be served by an existing four (4) inch water line and would comply with all other Cumberland County Subdivision Regulations.

4. Patton Division—Final

Debbie Patton submitted a final subdivision plat for the purpose of creating one (1) proposed new lot from property larger than five (5) acres located on Old Highway 28. The proposed new lot would consist of 1.25 acres, an existing residential structure and an existing accessory structure. The proposed new lot would require a five (5) foot right-of-way variance. The proposed new lots would be served by an existing four (4) inch water line and would comply with all other Cumberland County Subdivision Regulations.

Kyle Davis_	_Martha Hale	Terry Lowe	_Deborah Holbrook	ZDavid Gibson
Trey Kerley_	Russell Smith	ıStanley Hal	lLinda Clark	Scott Blaylock-Road Superintendent

5. Clark Division—Final

Glenn Clark submitted a final subdivision plat for the purpose of subdividing 4.22 acres into three (3) proposed new lots for property located on Dykes Road and Frost Road. Lot 1 would consist of 1.37 acres, Lot 2 would consist of 1.52 acres, Lot 3 would consist of 1.33 acres and all proposed new lots are currently vacant. The proposed new lots are served by an existing two (2) inch water line and would comply with all Cumberland County Subdivision Regulations.

6. Baker Division—Final

Dale Baker submitted a final subdivision plat for the purpose of creating two (2) proposed new lots from 3.151 acres located on Chestnut Hill Road. Lot 2 would consist of 1.342 acres and is currently vacant. Lot 1 would consist of 1.809 acres, an existing residential structure and an existing accessory structure. Lot 2 would have access to Chestnut Hill Road via a thirty (30) foot ingress/egress easement. The proposed new lots would be served by an existing six (6) inch water line and would comply with all other Cumberland County Subdivision Regulations.

7. Reeves Division—Final

Earnest Reeves submitted a final subdivision plat for the purpose of creating two (2) proposed new lots from 2.344 acres located on Highway 70N. Lot 1 would consist of 0.834 acres and an existing residential structure. Lot 2 would consist of 1.510 acres and is currently vacant. The proposed new lots would be served by an existing six (6) inch water line and would comply with all Cumberland County Subdivision Regulations.

8. Gibbons Division—Final

Randall Gibbons submitted a final subdivision plat for the purpose of creating two (2) proposed new lots from 6.26 acres located on Chestnut Hill Road. Lot 1 would consist of 3.00 acres and is currently vacant. Lot 2 would consist of 3.26 acres, an existing residential structure and an existing accessory structure. The proposed new lots would be served by an existing four (4) inch water line and would comply with all Cumberland County Subdivision Regulations.

9. Stout Division—Final

Fred Stout submitted a final subdivision plat for the purpose of creating one (1) proposed new lot from property larger than five (5) acres located on Potato Farm Road. The proposed new lot would consist of 3.671 acres and an existing residential structure. The proposed new lots would be served by an existing four (4) inch water line and would comply with all other Cumberland County Subdivision Regulations.

10. Bates Division—Final

Darlene Bates submitted a final subdivision plat for the purpose of creating two (2) proposed new lots from 4.75 acres located on Linder Loop. Lot 1 would consist of

Kyle Davis	_Martha Hale	_Terry Lowe	_Deborah Holbroo	kDavid Gibson
Trey Kerley_	Russell Smit	hStanley Ha	llLinda Clark	_Scott Blaylock-Road Superintendent

3.813 acres and is currently vacant. Lot 2 would consist of 0.937 acres and an existing residential structure. The proposed new lots would be served by an existing two (2) inch water line and would comply with all Cumberland County Subdivision Regulations.

11. Griffith Combination-Final

Alan Griffith submitted a final combination plat for the purpose of creating one (1) proposed new lot from two (2) existing lots located on Mariners Drive. The proposed new lot would consist of 0.68 acres and is currently vacant. The proposed new lot would be served by an existing six (6) inch water line, an existing sewer line and would comply with all Cumberland County Subdivision Regulations.

12. Fairfield Glade Community Club Combination-Final

Fairfield Glade Community Club submitted a final combination plat for the purpose of creating one (1) proposed new lot from two (2) existing lots located on Charles Place. The proposed new lot would consist of 0.501 acres and is currently vacant. The proposed new lot would be served by an existing two (2) inch water line, an existing two (2) inch sewer line and would comply with all Cumberland County Subdivision Regulations.

13. Eicholtz Combination-Final

Mike Eicholtz submitted a final combination plat for the purpose of creating one (1) proposed new lot from two (2) existing lots located on Brambleton Court. The proposed new lot would consist of 0.52 acres and an existing residential structure. The proposed new lot would be served by an existing two (2) inch water line and would comply with all Cumberland County Subdivision Regulations.

14. Dykes Adjustment-Final

Christopher Dykes submitted a final lot line adjustment plat for the purpose of adjusting the common boundary line of two (2) existing parcels for property located on North Victor Way. After the adjustment, Lot 1 (shown as Lot 4) would consist of 2.01 acres and an existing residential structure. Lot 2 (shown as Lot 4a) would consist of 1.63 acres and an existing residential structure. The proposed new lots would be served by an existing six (6) inch water line and would comply with all Cumberland County Subdivision Regulations.

15. Rice Adjustment-Final

Jonathan Rice submitted a final lot line adjustment plat for the purpose of adjusting the common boundary line of two (2) existing parcels for property located on Price Loop Road. After the adjustment, Lot 1 would consist of 1.18 acres, an existing residential structure and two (2) existing accessory structures. Lot 2 is larger than five (5) acres and is not subject to planning commission jurisdiction. The proposed new lots would be served by an existing four (4) inch water line and would comply with all Cumberland County Subdivision Regulations.

Kyle DavisM	fartha HaleTerry	LoweD	eboran Holbrook	David Gibson	
Trey Kerley	Russell Smith	_Stanley Hall	_Linda Clark	Scott Blaylock-Road Superintendent	

MINUTES CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION JULY 16, 2020

MEMBERS PRESENT

STAFF REPRESENTATIVE

Stanley Hall

Russell Smith

Trey Kerley

Kyle Davis

David Gibson

Martha Hale

Deborah Holbrook

Terry Lowe

OTHERS PRESENT

Tommy Lee, UCDD

None

MEMBERS ABSENT

Linda Clark

ITEM 1: CALL TO ORDER

Upon determining a quorum was present, Chairman Russell Smith called the regular meeting of the Cumberland County Regional Planning Commission (PC) to order at 5:30 P.M. on July 16, 2020 at the Cumberland County Courthouse. This meeting was held via teleconference under the authority of Executive Order 16 from Governor Bill Lee.

ITEM 2: APPROVAL OF MAY 21, 2020 MINUTES

After calling the meeting to order, Chairman Smith asked for approval of the May 21, 2020 minutes. Martha Hale made a motion to dispense with the reading of the minutes and approve the minutes as presented. Deborah Holbrook seconded and the motion passed with a vote of all ayes.

ITEM 3: CONSIDERATION OF FINAL SUBDIVISION PLAT FOR PROPERTY LOCATED ON WILL WYATT LANE (GIVENS DIVISION)

Staff Planner presented a final subdivision plat on behalf of Delene Givens for the purpose of creating one (1) proposed new lot from property larger than five (5) acres located on Will Wyatt Lane. The proposed new lot would consist of 0.46 acres and an existing residential structure. The proposed new lot would require a field line easement from the southern adjacent property. The proposed new lots would be served by an existing four (4) inch water line and would comply with all Cumberland County Subdivision Regulations. After discussion, Martha Hale made a motion to approve the presented final plat pending that all required signatures be obtained. Deborah Holbrook seconded and the motion passed with a vote of all ayes.

ITEM 4: CONSIDERATION OF FINAL SUBDIVISION PLAT FOR PROPERTY LOCATED ON HIGHLAND LANE (TOLLETT DIVISION)

Staff Planner presented a final lot line adjustment plat on behalf of Thomas Tollett for the purpose of creating four (4) proposed new lots from 3.33 acres located on Highland Lane. Lot 1 would consist of 0.47 acres and an existing residential structure. Lot 2 would consist of 0.67 acres and an existing residential structure. Lot 3 would consist of 1.19 acres and an existing residential structure. Lot 4 would have access to Highland Lane via an existing ingress/egress easement. The proposed new lots would require a five (5) foot right-of-way variance, would be served by an existing four (4) inch water line and would comply with all other Cumberland County Subdivision Regulations. After discussion, Terry Lowe made a motion to grant the aforementioned variance. Deborah Holbrook seconded and the motion passed with a vote of all ayes. Then, Deborah Holbrook made a motion to approve the presented final plat pending that all required signatures be obtained. Terry Lowe seconded and the motion passed with a vote of all ayes.

ITEM 5: STAFF REPORT

Staff Planner presented a report for eleven (11) subdivision plats that had been administratively approved since the last planning commission meeting. The administratively approved subdivision plats are as follows:

1. Tollett Division—Final

Thomas Tollett submitted a final subdivision plat for the purpose of creating two (2) proposed new lots from 1.32 acres located on Chestnut Hill Road. Lot 1 would consist of 0.84 acres and an existing residential structure. Lot 2 would consist of 0.48 acres and two (2) existing structures. The proposed new lots would be served by an existing four (4) inch water line and would comply with all other Cumberland County Subdivision Regulations.

2. Bisbee Division-Final

Peter Bisbee submitted a final subdivision plat for the purpose of creating one (1) proposed new lot from property larger than five (5) acres located on Winningham Road. The proposed new lot would consist of 1.818 acres and is currently vacant. The proposed new lots would be served by an existing four (4) inch water line and would comply with all Cumberland County Subdivision Regulations.

3. Emery Division—Final

Gary Emery submitted a final subdivision plat for the purpose of creating two (2) proposed new lots from property larger than five (5) acres located on Hubert Conley Road and U. S. Highway 127. Lot 1 would consist of 0.462 acres and an existing residential structure. Lot 2 would consist of 0.460 acres and is currently vacant. The proposed new lots would be served by an existing six (4) inch water line and would comply with all Cumberland County Subdivision Regulations.

4. Davenport Division-Final

Denton Davenport submitted a final subdivision plat for the purpose of creating two (2) proposed new lots from 5.82 acres located on Chestnut Hill Road. Lot 1 would consist of 1.38 acres, an existing residential structure and two (2) existing accessory structures. Lot 2 would consist of 4.44 acres, an existing residential structure and an existing accessory structure. The proposed new lots would be served by an existing four (4) inch water line and would comply with all other Cumberland County Subdivision Regulations.

5. Wyatt Combination-Final

Ronnie Wyatt submitted a final combination plat for the purpose of creating one (1) proposed new lot from three (3) existing lots located on Cherokee Trail. The proposed new lot would consist of 1.346 acres and is currently vacant. The proposed new lot would be served by an existing six (6) inch water line and would comply with all Cumberland County Subdivision Regulations.

6. Harris Combination-Final

Donnie Harris submitted a final combination plat for the purpose of creating one (1) proposed new lot from two (2) existing lots located on Berkshire Loop. The proposed new lot would consist of 0.48 acres and an existing residential structure. The proposed new lot would be served by an existing six (6) inch water line, an existing three (3) inch sewer line and would comply with all Cumberland County Subdivision Regulations.

7. Hotchkiss Combination-Final

Laverna Hotchkiss submitted a final combination plat for the purpose of creating one (1) proposed new lot from two (2) existing lots located on Sinclair Terrace. The proposed new lot would consist of 0.61 acres and an existing residential structure. The proposed new lot would be served by an existing two (2) inch water line, an existing two (2) inch sewer line and would comply with all Cumberland County Subdivision Regulations.

8. Deierlein Combination-Final

Gary Deirlein submitted a final combination plat for the purpose of creating one (1) proposed new lot from two (2) existing lots located on Prescott Lane. The proposed new lot would consist of 0.532 acres and an existing residential structure. The proposed new lot would be served by an existing six (6) inch water line, an existing sewer line and would comply with all Cumberland County Subdivision Regulations.

9. Counts Combination-Final

Michael Counts submitted a final combination plat for the purpose of creating one (1) proposed new lot from two (2) existing lots located on Beechwood Drive. The proposed new lot would consist of 0.57 acres and is currently vacant. The proposed new lot would be served by an existing six (6) inch water line and would comply with all Cumberland County Subdivision Regulations.

10. Andrews Combination-Final

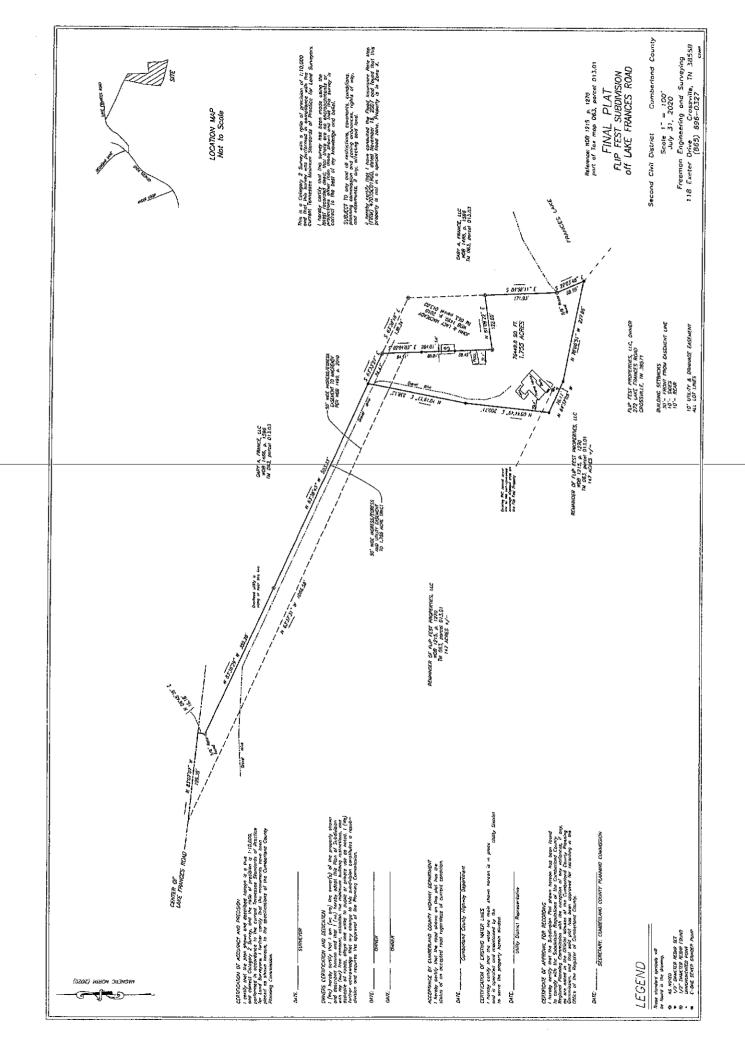
Michael Andrews submitted a final combination plat for the purpose of creating one (1) proposed new lot from two (2) existing lots located on Thames Terrace and Stonehenge Drive. The proposed new lot would consist of 1.19 acres and an existing residential structure. The proposed new lot would be served by an existing two (2) inch water line, an existing two (2) inch sewer line and would comply with all Cumberland County Subdivision Regulations.

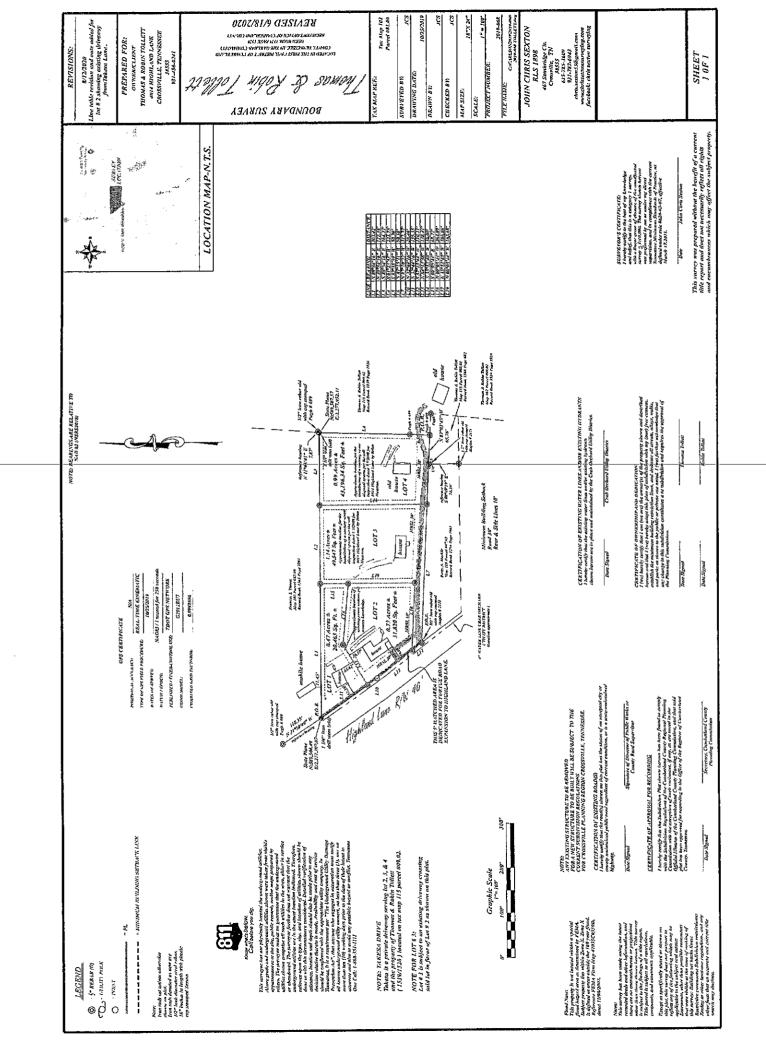
11. Clark Adjustment-Final

Glenn Clark submitted a final lot line adjustment plat for the purpose of adjusting the common boundary line of two (2) existing parcels for property located on U. S. Highway 70 and Estate Loop Trail. After the adjustment, Lot 1 would consist of 3.61 acres and is currently vacant. Lot 2 would consist of 4.63 acres and is currently vacant. The proposed new lots would be served by an existing ten (4) inch water line and would comply with all Cumberland County Subdivision Regulations.

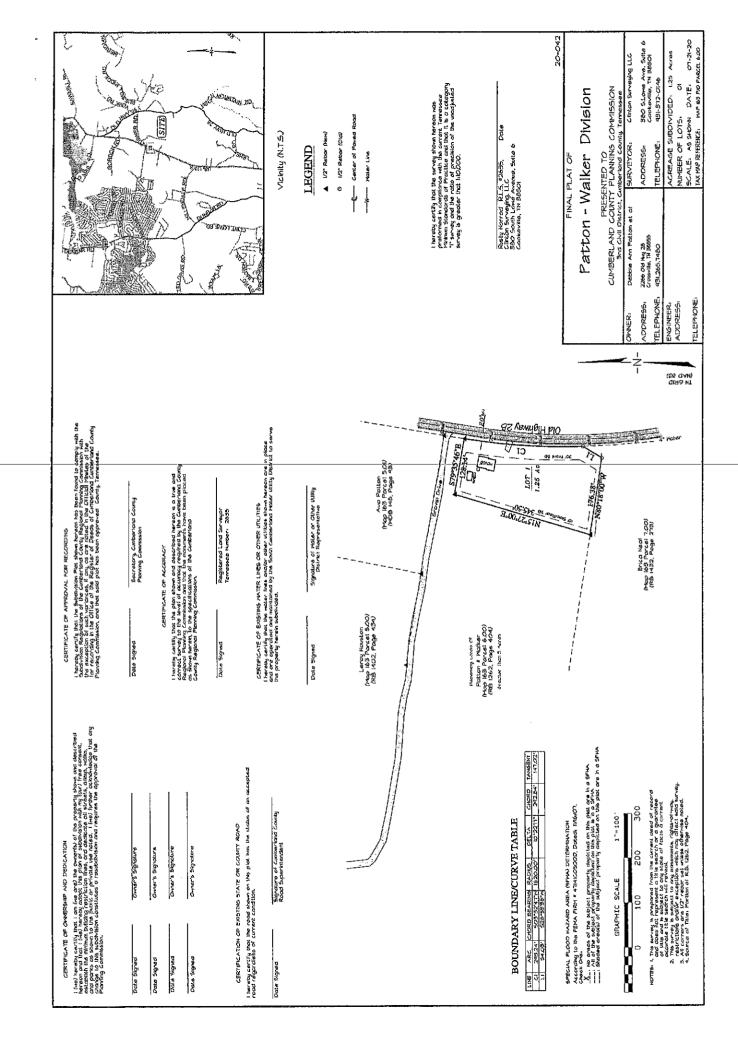
With no other business, a motion was made by Martha Hale to adjourn. Deborah Holbrook seconded and the motion passed with a vote of all ayes. The next scheduled meeting of the Cumberland County Planning Commission is scheduled for August 20, 2020.

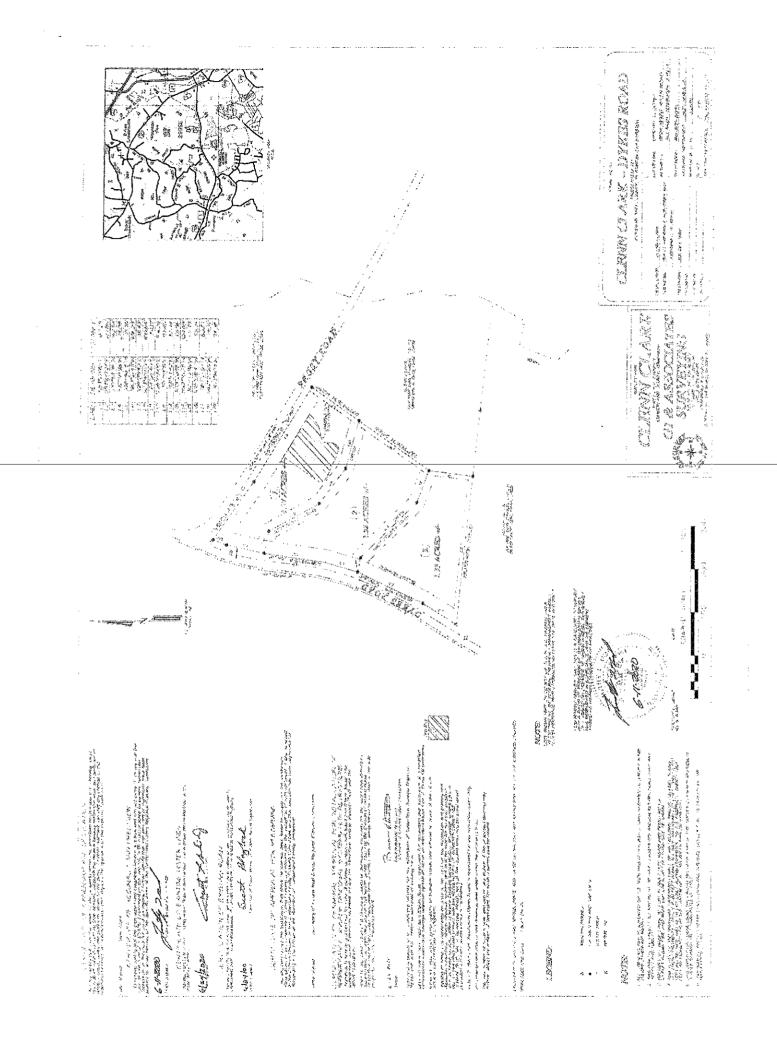
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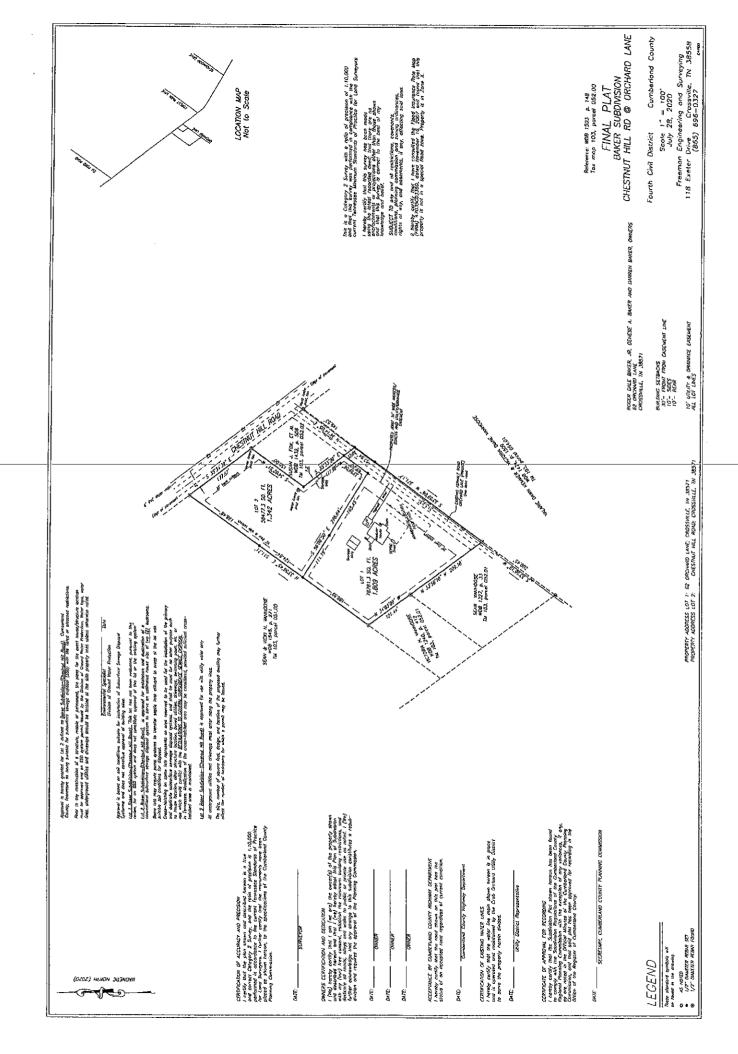


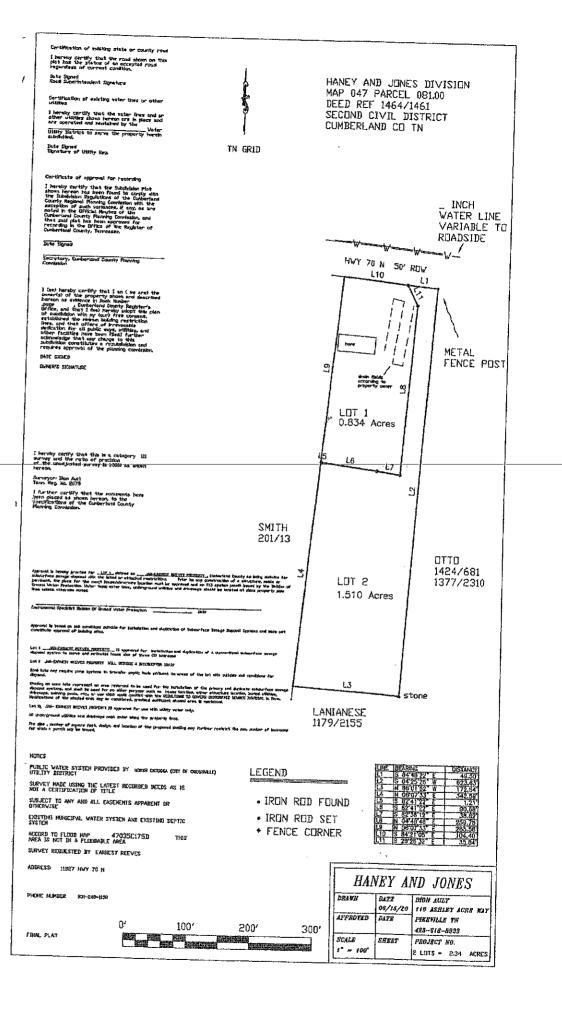


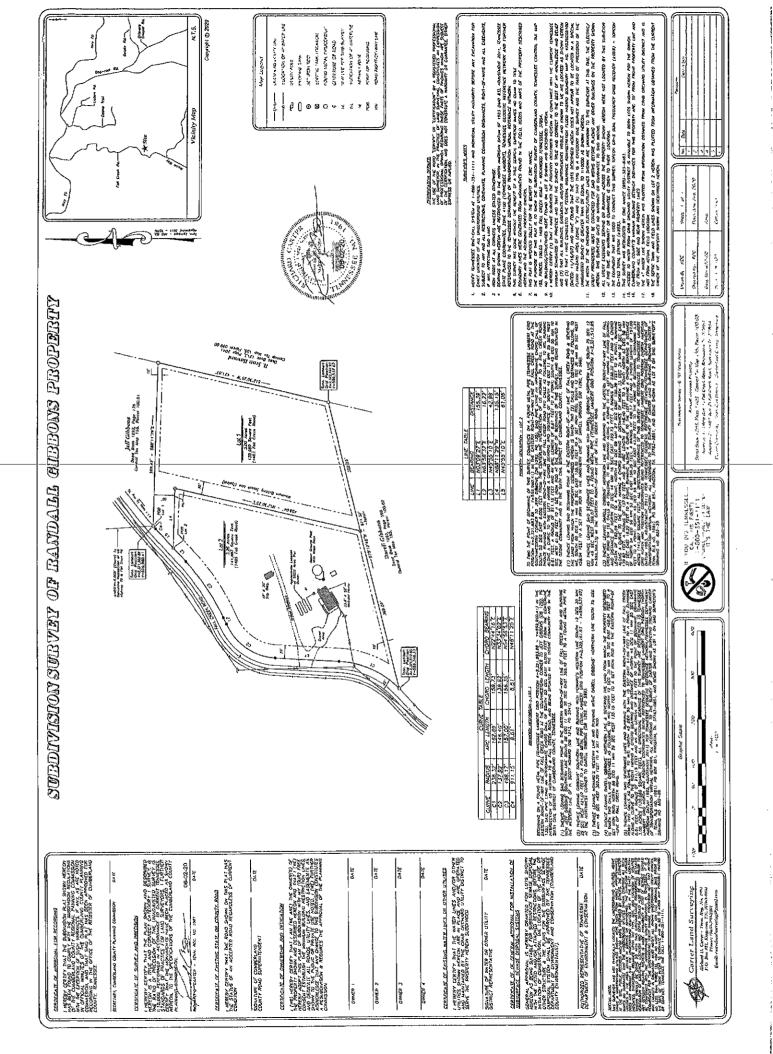
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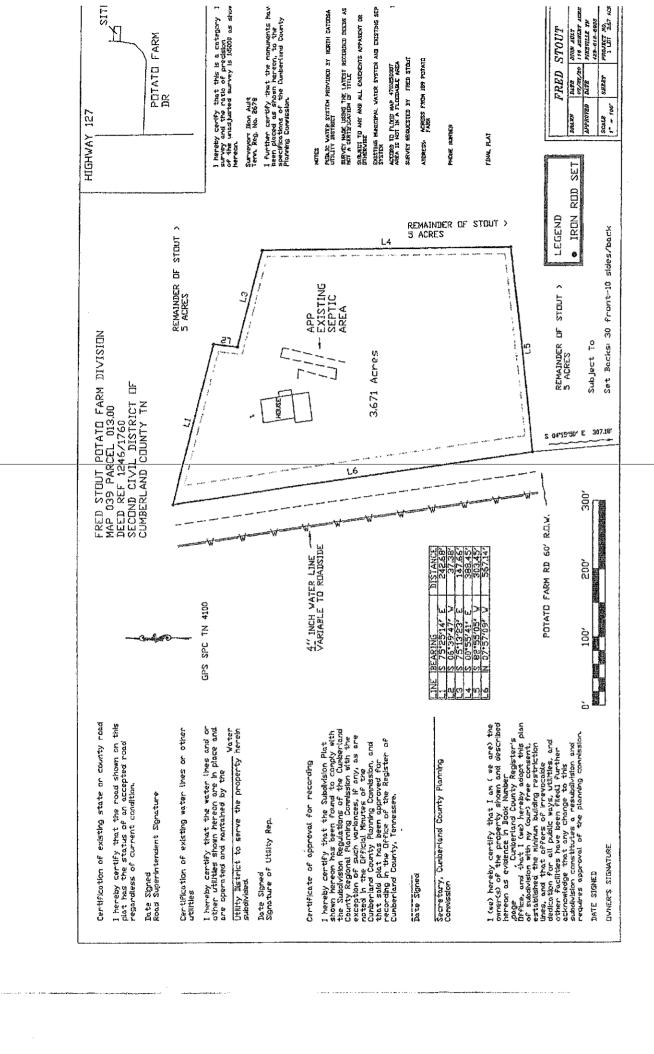












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